

CRIMINAL JURY TRIAL PROCEEDINGS (DAY 2)

Date: 05/30/2018

Case No: 1:17-CR-00154-TSE-1

Time: 08:56AM-09:10AM (00:14)
09:19AM-10:32AM (01:13)
10:54AM-12:32PM (01:38)
01:37PM-02:25PM (00:48)
02:33PM-03:47PM (01:14)
04:15PM-05:20PM (01:05)
(06:12)

Before the Honorable: T.S. ELLIS, III

Court Reporter: Tonia Harris

Courtroom Deputy: Margaret Pham

<u>PARTIES</u>	<u>COUNSEL</u>
UNITED STATES OF AMERICA	John T. Gibbs Colleen E. Garcia Jennifer K. Gellie
v.	
KEVIN PATRICK MALLORY	Jeremy C. Kamens Todd M. Richman

This matter came on for Day 2 of trial by jury. John T. Gibbs, Colleen E. Garcia, and Jennifer K. Gellie present on behalf of government, with Special Agent Steve Green (FBI) and Fabian Vera (intel specialist) present at counsel table. Defendant present w/ counsel Jeremy C. Kamens, Todd M. Richman, and Joseph Boyd (paralegal specialist) present at counsel table.

- Juror #4 released/excused and Juror#17 substituted as Alternate #2

Both parties used laptop/courtroom evidence presentation system to adduce evidence.

Rule Invoked on Witnesses ☒ [X]Opening Statements Made by Both Parties ☒ [X]Government adduced evidence ☒ [X] and Rests ☐ []Defendant adduced evidence ☐ [] and Rests ☐ []Instructions Conference Held ☐ [] Closing Arguments ☐ []Jury Charged ☐ [] Jury Retired to Deliberate at _____ ☐ []Jury Verdict Filed in Open Court ☐ [] Jurors Individually Polled ☐ []Jurors excused at 05:17PM and Case Continued To: **THURSDAY, MAY 31, 2018 @ 09:30AM****DEFENDANT:**☒ [X] Remanded ☐ [] Self Surrender ☐ [] Cont'd on same terms and conditions of release ☐ [] In Custody